

## ***PDF Board Meeting Notes***

**September 25, 2007**

Barty Bullock called the meeting to order at 5:10 p.m. with a quorum present. Board members present: Barty Bullock, George Flynn, Mike Wilson, Jeff Burdette, Garlan Vanhook and Sara Boswell Dent. Present via telephone conference Johnny Prather. Also, present at the table Board Secretary Lorie Hines, Hugh Bennett and Donnie Girdler.

Motion was made by Jeff Burdette second by Sara Boswell Dent to approve the minutes of the previous meeting, motion unanimous.

Motion by Sara Boswell Dent second by George Flynn to move to an executive session to discuss acquisitions, motion unanimous.

Judge Bullock called meeting back into session with no action taken.

Motion by Jeff Burdette second by Johnny Prather to begin condemnation proceedings consistent with the motion on August 28, 2007, granting legal counsel authority to prepare any and all legal work to initiate required court filings, all subject to approval of the AOC Director who will be present at our next meeting to be held Friday October 5, 2007 at 4:00 p.m. Counsel may continue negotiations pending those filings, motion unanimous.

Sara Boswell Dent - informed the board that prior to any condemnations that the AOC Director must approve any condemnation request and that we must meet prior to the date that any offers expire. She also advised that such was the climate with the legislature that other projects have lost funding.

Marty Nemes - came forward to offer, on behalf of KLC (Kentucky League of Cities), an insurance policy which would cover all contractors for liability protection, workers compensation and excess liability during the construction of the facility and tail coverage after construction is complete. This would be an enhanced policy from an A or A+ rated company and would cover the entire project from start to finish and any existing problems for a designated time period after construction. Mr. Nemes did not want to quote a price to the board, he only wanted to make them aware that this coverage was available thru KLC.

Motion made by Sara Boswell Dent second by George Flynn to adjourn meeting at 6:10 p.m., motion unanimous.